



AGENDA

GREEN COMMITTEE

THURSDAY NOVEMBER 7, 2013 6:30 P.M.

**BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250
88 W. MCINTYRE STREET
KEY BISCAINE, FL 33149**

AGENDA

1. Attendance
2. Minutes: October 17, 2013
3. Additions and deletions to the Agenda
4. Plan Preparation
 - a. Sustainability Plan
 - b. Green Survey: results of meeting with each Department Head
5. Resident comments
6. Next Meeting Date:
 - a. Agenda Items recommended by the Committee
7. Resident comments
8. Adjournment

Minutes: October 17, 2013

1. The meeting was called to order at 6:36 p.m.
2. Attendance was recorded by staff.
3. The minutes for the October 3, 2013 meeting were approved.
4. The following were discussed:
 - a. Expand the analysis of the Green Survey on a question by question basis. The goal of the survey is to identify "low hanging fruit" that can be implemented rapidly.
 - b. Start with pilot programs within the Departments to lower our carbon footprint and operational (financial) footprint. Ideas included lighting and water bottle reduction.
 - c. When replacement Police Cars are ordered, consider hybrids.

- d. Switch street lighting to LED.
 - e. Switch up-lighting to LED.
 - f. Lighting projects should be included under Public Works in the Village-wide CIP.
 - g. Sustainability Plan should include short, mid and long range goals.
 - h. Next meeting is set for November 7 at 6:30 p.m.
5. The meeting adjourned at 7:05 p.m.

Respectively Submitted,
Jud Kurlancheek, AICP, BZP-PW Director